

RECLAMATION DISTRICT NO. 1000
RESOLUTION NO. 2023-09-01

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A FINANCIAL ASSISTANCE APPLICATION FOR
DISASTER ASSISTANCE WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES.**

At a regular meeting of the Board of Trustees of Reclamation District No. 1000 held at the District Office on the 8th day of September 2023, the following resolution was approved and adopted:

WHEREAS, the Board of Trustees ("Board") of Reclamation District No. 1000 ("District") is a reclamation district created by act of the legislature of the State of California, approved April 8, 1911; and,

WHEREAS, the District has a progressive history of providing flood protection and maintaining the District's levee system; and,

WHEREAS, the District has identified certain maintenance needs that further the goals and objectives of the District; and,

WHEREAS, the District has identified potential funding through the California Governor's Office of Emergency Services and,

WHEREAS, the Board desires to authorize the District General Manager to execute a financial assistance application .

NOW THEREFORE BE IT RESOLVED THAT: the Board of Trustees of Reclamation District No. 1000 hereby authorize the General Manager to Execute a Financial Assistance Application for disaster assistance with the California Governor's Office of Emergency Services.

ON A MOTION BY Trustee Thomas Gilbert, seconded by Trustee Nick Avdis, the foregoing resolution was passed and adopted by the Board of Trustees of Reclamation District No. 1000, this 8th day of September 2023, by the following vote, to wit:

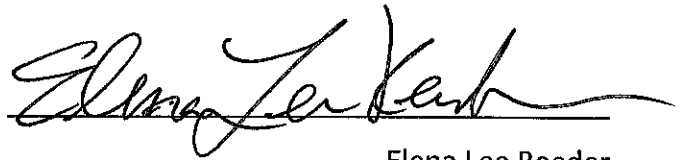
AYES: 5 Trustees: Avdis, Lee Reeder, Gilbert, Barandas, Perez

NOES: Trustees:

ABSTAIN: Trustees:

RECUSE: Trustees:

ABSENT: 2 Trustees: Smith, Bains

A handwritten signature in black ink, appearing to read 'Elena Lee Reeder', written over a horizontal line.


Elena Lee Reeder

President, Board of Trustees

Reclamation District No. 1000

CERTIFICATION:

I, Joleen Gutierrez, Secretary of Reclamation District No. 1000, hereby certify that the foregoing Resolution 2023-09-01 was duly adopted by the Board of Trustees of Reclamation District No. 1000 at the regular meeting held on the 8th day of September 2023 and made a part of the minutes thereof.



Joleen Gutierrez, District Secretary